



L. CLARK CUSHING SENIOR RECREATION CENTER

Advisory Board Meeting Minutes April 25, 2018

AB Members Present Chris Clark, Richard Clark, Brenda Clausen, Connie Gardner, Ed Houston, Jenny Martin, Erich Mille, Pete Wright, Rod Young

AB Members Absent none

City Staff Present Tricia Cooke, Director
April Callaway, Office Administrator Supervisor

Guests Present Heritage Senior Adults, Inc. Board of Trustees

Call to Order Rod Young called the meeting to order at 10:05 am and welcomed everyone.

Minutes The March 28, 2018 minutes were approved on a motion by Erich Mille and seconded by Pete Wright.

Special Recognition None

Citizen Comments None

Committee Reports

- A. Heritage Center Shirts
The shirt sales are amazingly successful. Director Cooke is working on her third order (a minimum of 10 shirts required for an order).

Unfinished Business

- A. Name Change / Center Publicity and Promotion
The name change to L. Clark Cushing Senior Recreation Center has been approved. The change has gone through four boards and next week the City Council should grant approval of the declaration.

New Business

- A. Fundraiser Ideas
A suggestion that carried over from the Board of Trustees meeting is the idea of a 6-week long Silent Auction. Hopefully we will be able to get 50-60 items to auction. Next month each board member should return with results or suggestion of prizes and proposed dates for the event. Suggestion was made to include a "buy it now" price for the items. Reminder to obtain company, person of contact, and address for all donations so Director Cooke may send out thank you letters.



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Advisory Board Minutes continued

A. Fundraiser Ideas, *continued*

An additional suggestion was made of obtaining a spin wheel that will be manned by the board members and will offer \$1 spins every Birthday Wednesday to win prizes to events, lunch, or exercise.

B. Car Show – June 11

Wayne Oberg joined the boards to discuss the Car Show. We would like to try to involve neighbors' cars so please pass the word along to people you know that have specialty/classic cars. Please also reach out to local businesses for raffle prizes.

Senior Adults, Inc. Board Comments None

Advisory Board Comments None

Director's Report

Director Cooke asked for volunteers to help cover the dishwashing in the kitchen for two weeks in May while Annie Gardner is on vacation.

The next regular board meeting will be held on **May 23, 2018** at **10:00 am**. There being no further business, the meeting adjourned at 11:02 am on a motion by Ed Houston and seconded by Tricia Cooke. Minutes recorded by April Callaway.